

North Texas Healthcare Coalition (NTHCC) Membership Meeting

Meeting Agenda

Time: 1430 - 1600

Date: December 5, 2019

United Regional Health Care System

Wichita Room 2-4

1600 11th Street Wichita Falls, TX 76301

Type of Meeting: HCC-C NTHCC General Membership Meeting

Meeting Facilitator: Fernando Tezaguic, Chair

I. Welcome/Call to order

II. Review of Minutes

III. Chair Report

- a. Expenditure Report
- b. Deliverable Report
- c. Training Events

IV. Old Business

- a. eBridge Update

V. New Business

- a. Coalition Logo
- b. Coalition Governance SOP (Review)
- c. Disaster Clinical Assessment Committee (Review)

III. Lessons Learned

IV. Adjourn